

COMMISSION MEETING MINUTES
February 17, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 17, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Bid Opening
2300 No.
Clinton for
Pipe
Installation

A bid opening was held for installation of approximately 900 feet (labor only) of 36 inch RCP in 2300 North from 1200 West to 1000 West in Clinton, Utah. The following bids were received:

Nelson Contractors	\$119,935.75
Nix Construction	\$ 69,846.58
Ormond Construction	\$ 59,755.90
Knudson Construction	\$149,840.00
Marsh Construction	\$ 84,881.02
Bouchard Construction	\$ 73,370.00
Ras Construction	\$ 61,536.00
Leon Poulsen Construction	\$ 50,337.50

Dave Adamson, Director of Davis County Public Works, and Kimball Wallace, Davis County Public Works will review the bids and return later to the meeting with a recommendation.

PILT Check for
2003

Robert Hasenyager, Dept. of Utah Department of Natural Resources, Northern Regional Supervisor, presented the commission with a check in the amount of \$479.19. It is for the year 2003 contractual in-lieu of tax payment on land the Division of Wildlife Resources owns in Davis County. The money is provided by sportsmen fees. Mr. Hasenyager stated that the lands are important to wildlife and to the many sportsmen constituents in Davis County. He thanked the Commission for their support as a partner in managing Utah’s wildlife.

Public Hearing
for Comments
Regarding
Closure of a
Hunting Area

Commissioner Page made a motion to go into a public hearing. Commissioner Cragun seconded the motion and all voted aye. The purpose of the public hearing is to consider the matter of closing hunting in a portion of the unincorporated area of Davis County (area is located between Kaysville City and Layton City between Weaver Lane and Phillips Street). A request for closure for is for safety reasons.

Robert Hasenyager, Dept of Utah Department of Natural Resources, Northern Regional Supervisor stated that he and their legal counsel as well as Commissioner Carol Page and Gary McKean, Davis County Attorney’s Office, have done an on-site visit. It has been determined that many homes currently and as well those yet to be built will be within 600 feet of the area. It does present a safety hazard to hunt in the area.

Scott Barben stated that he understands the safety concerns. He has hunted in the area since a young kid and wishes they could have one more season to hunt geese.

Commissioner Cragun made a motion to close the public hearing. Commissioner Page seconded the motion. All voted aye.

Commissioner Page made a motion to forward a request to the Wildlife Board to approve closure due to safety concerns. It is understood the matter will come before the Wildlife Board in May or June. Commissioner Cragun seconded the motion. All voted aye.

Agreement
#2004-048
Low Bush
Moose, Inc.
To Install
Irrigation

Dave Adamson, Davis County Public Works, presented an agreement #2004-048 with Low Bush Moose, Inc. The company will install an irrigation system on West Holmes Creek. It is in the amount of \$12,681.05. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All

System	<p>voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Dave Adamson also presented an amendment #2003-335A with PacifiCorp. Approval has been given for a storm water canal easement and installation of a flatcar bridge. It is in the amount of \$4,000.00. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>								
Plat Approval Delay for Further Info Mutton Hollow Acres Subdiv. #2 Lot 11 Amendment	<p>Barry Burton, Davis County Community and Economic Development, presented a plat approval for Mutton Hollow Acres Subdivision #2 Lot 11 Amendment. The Mutton Hollow Township has recommended approval. The North Davis Sewer District has given approval for a private sewer to connect to the public sewer line. However, the plat has not been signed by the owner and the item will be delayed until the next commission meeting.</p>								
Agreement #2004-049 Sale of Lot 3 Davis County Conf. Center Subdivision	<p>Kent Sulser, Davis County Community and Economic Development, presented an option agreement #2004-049. TYG Investments L.L.C. is proposing to purchase Lot 3 of the Davis County Conference Center subdivision for the purpose of developing a restaurant which will be compatible with the Hilton Garden Inn Hotel and Davis County Conference Center. The approval and/or disapproval of the proposed restaurant will be at the discretion of the Davis County Commission. In consideration of the sum of \$10,000.00 Davis County does grant to Purchaser an option to purchase all of lot 3. In the event this Option is not exercised the offer will expire on June 9, 2004. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>								
Agreement #2004-050 Sale of Surplus Property Lot #109 Eaglepointe Phase I	<p>Kent Sulser also presented an offer for the purchase of lot #109 Eaglepointe Phase I. The buyer Cordell Johnson has offered \$60,000.00. He has submitted a \$500.00 earnest money check and would like to close in 30 days. This property was advertised but no sealed bids were received. The property is now being sold through a negotiated sale. Commissioner Page made a motion to accept the bid as presented. Commissioner Cragun seconded the motion. All voted aye. The bid offer is #2004-050 and the documents will be on file in the office of the Davis County Clerk/Auditor.</p>								
Amendment #2003-303A State of Utah Crime Victim Reparations Funding	<p>Casey Yeates, Davis County Attorney Office, Victims Assistance Coordinator, presented two documents:</p> <p>Amendment #2003-303A with the State of Utah, Office of Crime Victim Reparations, will change the match for the Davis County Attorney's Office to be increased by \$4,717.50. The match is met through the cost of wages. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>								
Agreement #2004-051 State of Utah Crime Victim Reparations Funding	<p>An agreement #2004-051 with the State of Utah, Office of Crime Victim Reparations is a receivable in the amount of \$50,582.73. The grant fully funds the coordinator for the Utah Victim Assistance Academy, a position we house through Davis County. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The two documents are on file in the office of the Davis County Clerk/Auditor.</p>								
Submission of Bids Will Be Reviewed	<p>Dave Adamson and Kimball Wallace, Davis County Public Works, returned to meeting and asked to delay the bid award until next week so they can further review the bids. In looking at the bids which had two options for the bid the following are the four low bids:</p> <table><tr><td>Leon Poulsen Construction</td><td>\$44,525.00</td></tr><tr><td>Ras Construction</td><td>\$58,430.00</td></tr><tr><td>Ormond Construction</td><td>\$59,755.90</td></tr><tr><td>Nix Construction</td><td>\$62,099.68</td></tr></table>	Leon Poulsen Construction	\$44,525.00	Ras Construction	\$58,430.00	Ormond Construction	\$59,755.90	Nix Construction	\$62,099.68
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Commission Minutes Approved	Commissioner Cragun made a motion to approve the commission meeting minutes of January 3, 2004. Commissioner Page seconded the motion. All vote aye.
Personnel Register Approved	A personnel register was presented. All items were approved with a motion from Commissioner Page. Commissioner Cragun seconded the motion. All voted aye.
Check Registers Approved	Check registers were approved as presented with a motion from Commissioner Cragun. Commissioner Page seconded the motion. All voted aye.
Agreement #2004-052 Layton Hills Dodge/Sponsor Support	Curtis Koch, Davis County Fair Park, presented an agreement #2004-052. Layton Hills Dodge will pay Davis County \$5,000.00 to be a sponsor at the 2004 Davis County Fair. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.
Amendment 2003-169B UT Dept. of Health C3 Diabetes Date Change	Diana Reich, Davis County Health Department Administration, presented an amendment #2003-169B with the Utah Department of Health. The amendment changes the dates in the contract for the diabetes program of the C3 contract. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2004-053 Stewart Title Guaranty Co. for Internet Connection for Recording Info	<p>An agreement #2004-053 with Stewart Title Guaranty Company was presented. It is to enable the company to receive recording information by internet connection. It is in the amount of \$15.00 per month plus \$0.10 per transaction. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.</p>
Property Tax Register Approved	<p>Commissioner Page made a motion to approve the property tax register. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner Cragun made a motion to close the Board of Equalization. Commissioner Page seconded the motion. All voted aye.</p>
COG Mtg at Centerville Office for Feb.	The Council of Governments will hold their February meeting tomorrow night at the Centerville Center Offices.
Filing Dates for Office 3/7 – 3/17, 2004	<p>Steve Rawlings, Davis County Clerk/Auditor, stated that another entity has published an incorrect date, March 15, as the last day to file for office. The dates for filing are March 7 – March 17, 2004.</p> <p>Meeting adjourned.</p>